

**NOTICE OF REGULAR
BOARD OF DIRECTORS MEETING
MONDAY, January 23, 2023
6:45 P.M. – AGENDA**

- 1. Recognize Guests**
- 2. Review Minutes**
- 3. St. Albans Board Recommendations**
- 4. FC Treasurers Report**
- 5. FC Financials**
- 6. Legal Matters**
 - a. Water Leak Adjustment Requests**
 - b. April 4, 2023 Election**
 - c. Identity Theft Prevention Program**
 - d. Credit Card Payments**
 - e. FKI Rate Increase Notification**
- 7. Review and Consider Bills**
- 8. Operations Report**
- 9. Engineering Report**
 - a. Highway 100 Watermain Relocation**
 - b. Lake Serene – Iron Sequestering Pilot**
 - c. Lakewood Mobile Home Park Facility Plan**
 - d. Continuing Authority - Twin View WWTP**
 - e. Victoria Gardens Collection System Inspection**
 - f. Villa Village Sanitary Sewer**
- 10. Vote to Move into Closed Executive Session**

Notice to hereby given that, subject to a motion duly made and adopted, the Board of Directors of Public Water Supply District No. 3 may hold a closed executive session pursuant to Section 610.021 (1) and Section 610.022 (1) and (2) RSMo to discuss matter(s) involving (1) *Legal Actions*, confidential and/or privileged communications between District Officials, it's representatives and its attorneys and (2) *Leasing*, purchase or sale of real estate.
- 11. Consideration to Close Executive Session**
- 12. Resume Regular Session**
- 13. Other and Informational**
 - a. Wastewater Supervisor Update**
- 14. Adjourn**